Registered number: 1088827

# BIG PIG MUSIC LIMITED UNAUDITED DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2010

HURSDAY



L21 23/12/2010 COMPANIES HOUSE

169

## **COMPANY INFORMATION**

**DIRECTORS** 

Sir Elton John

B Taupin M Lippman F Presland

**COMPANY SECRETARY** 

M D Dawson

**COMPANY NUMBER** 

1088827

**REGISTERED OFFICE** 

1 Blythe Road London W14 0HG

# **CONTENTS**

|                                   | Page  |
|-----------------------------------|-------|
| Directors' Report                 | 1     |
| Profit and Loss Account           | 2     |
| Balance Sheet .                   | 2 - 3 |
| Notes to the Financial Statements | 4     |

#### DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2010

The directors present their report and the financial statements for the year ended 31 March 2010

## **PRINCIPAL ACTIVITIES**

The company is dormant and has not traded during the year

#### **DIRECTORS**

The directors who served during the year were

Sir Elton John B Taupın M Lippman F Presland

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board and signed on its behalf

M D Dawson Secretary

Date 17 December 2010

# BIG PIG MUSIC LIMITED REGISTERED NUMBER: 1088827

#### PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 MARCH 2010

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

#### BALANCE SHEET AS AT 31 MARCH 2010

|  |       |             | 2010   |        | 2009   |
|--|-------|-------------|--------|--------|--------|
|  | Note  | £           | £      | £      | £      |
| CURRENT ASSETS                                 |       |             |        |        |        |
| Debtors  | 2     | 31,780      |        | 31,780 |        |
| CREDITORS: amounts falling due within one year | 3     | (233)       |        | (233)  |        |
| NET CURRENT ASSETS                             | -     | <del></del> | 31,547 |        | 31,547 |
| TOTAL ASSETS LESS CURRENT LIABIL               | ITIES | -           | 31,547 |        | 31,547 |
| CAPITAL AND RESERVES                           |       | _           |        |        |        |
| Called up share capital                        | 4     |             | 100    |        | 100    |
| Profit and loss account                        |       |             | 31,447 |        | 31,447 |
| SHAREHOLDERS' FUNDS                            |       | -           | 31,547 |        | 31,547 |
|  |       | =           |        |        |        |

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the year ended 31 March 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (i) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006 and
- (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

# BALANCE SHEET (continued) AS AT 31 MARCH 2010

The financial statements were approved and authorised for issue by the board and were signed on its behalf by

F Preslan

Director

Date 17 December 2010

The notes on page 4 form part of these financial statements

#### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2010

#### 1. ACCOUNTING POLICIES

#### 1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

#### 2. DEBTORS

|    | DED TORIO                                      |           |           |
|----|--|-----------|-----------|
|    |  | 2010<br>£ | 2009<br>£ |
|    | Amounts owed by related party                  | 31,780    | 31,780    |
| 3. | CREDITORS: Amounts failing due within one year |           |           |
|    |  | 2010<br>£ | 2009<br>£ |
|    | Amounts owed to related party                  | 233       | 233       |
| 4. | SHARE CAPITAL                                  |           |           |
|    |  | 2010      | 2009      |
|    |  | £         | £         |
|    | Allotted, called up and fully paid             |           |           |
|    | 100 Ordinary shares of £1 each                 | 100       | 100       |

#### 5 RELATED PARTY TRANSACTIONS

The company was jointly owned by Sir Elton John and Bernie Taupin, throughout the current and previous year, each having 50% of the issued share capital and voting rights

Sir Elton John is the sole shareholder in William A Bong Limited and Bona Productions Limited At the year end William A Bong Limited owed the company £31,780 (2009 - £31 780) and the company owed £233 (2009 - £233) to Bona Productions Limited